

REGULAR MEETING OF THE BOARD
NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

February 19, 2019

Vol. 2019 No. 5

Mary Pankey, President

Bernard Knies, Vice-President

Kelly Knies, Secretary

John Siebert, Member

Brennan Schepers, Member

NORTHEAST DUBOIS COUNTY SCHOOL CORPORATION

The Board will meet in Executive Session at 6:30 p.m.

1. Call to Order
2. Discussion of School Safety Plans & Systems I.C. 5-14-1.5-6.1 (3), Collective Bargaining I.C. 5-14-1.5-6.1(b) 2(a)
3. Adjournment

Regular Meeting of the Board of Trustees in the Corporation Office:
Northeast Dubois County School Corporation

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and not to be considered a public community meeting. There will be time for public participation as indicated by agenda Communication from the floor.



PLEDGE OF ALLEGIANCE

CALL TO ORDER: The meeting was called to order at 7:00pm by President, Mrs. Mary Pankey.

ROLL CALL:	Mrs. Mary Pankey, President	Present
	Mr. Bernard Knies, Vice-President	Present
	Mr. Kelly Knies, Secretary	Present
	Mr. John Siebert, Member	Present
	Mr. Brennan Schepers, Member	Present
	Mr. William Hochgesang, Superintendent	Present

OFFICIAL GUESTS:	Mr. Arthur Nordhoff, Jr., Attorney	Present
	Mrs. DeAnn Meyer, Treasurer	Present
	Mrs. Gretchen Brinkman, Deputy Treasurer	Absent
	Mrs. Tina Fawks, Principal	Present
	Mr. Ryan Case, Principal	Present
	Mrs. Brenda Ferguson, Principal	Present

NEWS MEDIA:	<u>NEWSPAPER</u>	
	Daily Herald, Candy Neal	Present
	<u>RADIO</u>	
	WITZ, WQKZ,	Absent
	<u>TV</u>	
	WJTS -TV,	Absent

UNOFFICIAL GUESTS: Amy Mitchell, Andrea Rickelman, Chris Hasenour, Renae Rohleder, Jennifer Ashby, Jennifer Lampert, Tim Lampert, Shawn Dooley, Grace Dooley, Kim Miley

REGULAR MEETING OF THE BOARD
February 19, 2019

RECOMMENDATIONS AND REQUESTS

APPROVAL OF MINUTES

2019---34 It was recommended that the minutes of the January 15, 2019 regular meeting and the minutes from the January 29, 2019 Board Work Session and the February 4, 2019 Board Work Session be approved as presented.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 5-0

2019---35 **COMMUNICATIONS FROM THE FLOOR**

Chris Hasenour asked the following questions:
How often money is received from the states? Monthly
How often do we receive payment for the other funds? May and November
What are the balances on the funds?

BUSINESS OFFICE RECOMMENDATIONS

2019---36 **A. Vouchers**

It was recommended that Voucher #93871 through #94107 in Appendix #2 be approved as presented.

It was recommended that the Vouchers be approved.

Motion by Brennan Schepers
Seconded by Kelly Knies
Vote 5-0

2019---37 **B. Field Trip Request**

Mr. Brian Dodd was requesting approval of a field trip to Indianapolis, IN for the BPA class. The class will participate in a competition at the BPA State Leadership Conference. The field trip will take place March 10-12, 2019. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by John Siebert
Seconded by Bernard Knies
Vote 5-0

2019---38

C. Field Trip Request

Mr. Ryan Case was requesting approval to have a “Move Up Day.” The 8th graders will do a job shadow day and the current 4th graders will visit the Middle School to familiarize themselves with the Middle School schedule.

It was recommended that the “Move Up Day” be approved in the calendar.

Motion by Bernard Knies
Seconded by John Siebert
Vote 5-0

2019---39

D. Field Trip Request

Mrs. Tracy Gutsell was requesting approval of a field trip to Bellarmine University in Louisville, KY for the College Entrance Prep class on April 4, 2019. This is an out-of-state field trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Brennan Schepers
Seconded by Kelly Knies
Vote 5-0

2019---40

E. Field Trip Request

Mrs. Beth Neukam and Mr. Andres Schroeder were requesting approval for the Robotics Team to attend the State competition in Indianapolis, IN on March 8-9, 2019. This is an overnight trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by Kelly Knies
Seconded by Brennan Schepers
Vote 5-0

2019---41

F. Field Trip Request

Mrs. Jessica Leonard was requesting approval of a field trip for the 3rd and 4th grade Celestine Elementary students to the Kentucky Science Center in Louisville, KY on April 17, 2019. This is an out-of-state trip which requires Board approval.

It was recommended that the field trip be approved.

Motion by John Siebert
Seconded by Bernard Knies
Vote 5-0

2019---42

G. Meeting Date

A date needs to be set for the next Board Work Session. The survey will end on March 4.

It was recommended that the meeting be set for March 18 at 6:30pm at the Middle School in the Multi-purpose room.

Motion by Brennan Schepers
Seconded by Kelly Knies
Vote 5-0

2019---43

H. High School Calendar Change

Mrs. Tina Fawks was requesting a change to the High School calendar. The request was to replace the March 14, 2019 Parent Teacher Conferences with a Student Recognition Night to be held on May 15, 2019 from 5:00-7:00pm.

It was recommended that the calendar be changed.

Motion by Bernard Knies
Seconded by John Siebert
Vote 5-0

INFORMATION & REPORTS FOR THE BOARD

Five-Star – Monthly Update

Technology Lessons in the Elementary Presentation- Jennifer Wright

Upcoming Events:

March 12- End of 3rd Quarter

March 25-29- Spring Break- No School

Weather INFO for cancellations and delays:

Remind 101 information is on our website to receive text or email notifications.

Primary Sources – WITZ, WBDC, WQKZ, and, WFLQ French Lick

Secondary Sources – Channels 7, 14, & 25; & TV18

Also posted on their websites: WBDC www.wbdc.us, WFIE www.wfie.com &

Facebook:

<http://www.facebook.com/pages/Northeast-Dubois-County-School-Corporation/108799282616997?fref=ts>

Kindergarten Round Up Numbers- William Hochgesang

Jan 31 at CES = 16 students, Feb 4 at DES= 27 students

Pre-School Enrollment Numbers-William Hochgesang

Currently 57 students

Work Session Questions – William Hochgesang

2019---44 **LATE ITEMS**
No late items

2019---45 **ADJOURNMENT**
It was recommended that the meeting be adjourned at 8:04 p.m.

Motion by John Siebert
Seconded by Bernard Knies
Vote 5-0

The Board will meet in Executive Session following the regular meeting. I.C. 5-14-1.5-6.1 (b) (2(A), 3 & 9) relating to: collective bargaining, school safety, and job performance evaluations.

1. Call to Order
2. Review & Discuss
3. Adjournment